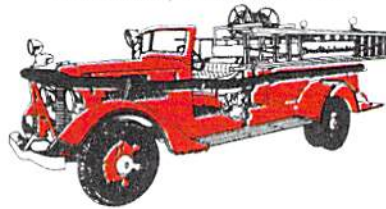


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
Director

**BOB CARMACK**  
Director

**MIKE MAHAFFY SR.**  
Director

**JASON HOEVELMANN**  
Chief of Department

## Regular Meeting of the Board of Directors of May 21<sup>st</sup>, 2019

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Fire Chief Jason Hoevelmann, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Accountant Rick Rognan, Attorney Dan Bruntrager, and Secretary Diane Kaatman. Emily Rau and Mark Layne also in attendance.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from May 14, 2019 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Director Lubiewski moved for a motion to suspend the Regular meeting and go into closed executive session to discuss a personnel matter. Director Mahaffy made that motion, which was seconded by Director Carmack. All Directors voted in favor of this motion. Emily Rau and Mark Layne were asked to step out and Fire Marshal Cliff Robinson joined the meeting at this time.

### Hearing from Citizens

None.

The regular meeting reconvened at 7:40 with Emily Rau and Mark Layne re-joining the meeting. Director Mahaffy made a motion, which was seconded by Director Carmack to amend the agenda and move Emily Rau to the next order of business. All Directors voted in favor of this motion.

### Presentation

Chief Jason Hoevelmann introduced Emily Rau and made a recommendation to hire Emily Rau to handle the social media for the District. After Emily Rau discussed her Social Media background and goals, Director Carmack made a motion to hire Emily Rau which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

### Department Reports

Chief Hoevelmann reported the following:

- An update was given on Training and Apparatus maintenance.
- The Run Summary Report for May 12<sup>th</sup> thru May 18<sup>th</sup> was read. A total of 79 Fire and EMS and 168 Ambulance call were ran.

### Directors Report

Director Lubiewski indicated he is looking forward to the 100<sup>th</sup> Anniversary celebration.

The Treasurer's Report for May 21, 2019 was presented. The General Fund had expenses which totaled \$158,907.14; the Ambulance Fund expenses of \$1,644.50; the Capital Improvements Fund expenses of \$3,703.67; the Payroll Fund expenses of \$234,210.99; the Pension Fund expenses of \$87,839.25 and the Vision Fund expenses of \$457.19. There were no expenses for the Debt Service Fund; and Dispatch Fund. There was a motion made by Director Carmack and seconded by Director Mahaffy to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Directors Lubiewski and Carmack welcomed Emily Rau aboard.

### Local 2665 Shop Report

None.

### Accountant's Report

Accountant Rick Rognan presented the Financial Report for April. Mr. Rognan also presented the proposed Amended Budget for 2018 and the proposed future appropriations. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the amended budget for 2018. All the Directors were in favor of this motion. Director Mahaffy made a motion, which was seconded by Director Carmack to assign \$8,000,000 of the 2018 general fund balance for future appropriations, assigning \$4,000,000 for the purpose of Post-retirement benefits, assigning \$2,000,000 for emergency preparedness and assigning \$5,000,000 for supplemental pension benefits. All Directors voted in favor of this motion.

### Attorney's Report

None.

### Unfinished Business

Fire Marshal Cliff Robinson reported on the status of the site plans for the Storage Building.

Mark Layne with Layneco Construction expressed his "Thanks" to the Board.

Chief Medical Officer Mark Flauter acknowledged Firefighter/Paramedics Jacob Behr and Brian McHugh for going above and beyond to help a resident on a call for assistance.

### New Business

None.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:15 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy".

Mike Mahaffy, Sr. - Secretary – Fire Board of Directors